

MINUTES
KILLEEN ARTS COMMISSION
REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
101 NORTH COLLEGE STREET
NOVEMBER 8, 2013
12:15 P.M.

1. CALL TO ORDER

Chairperson Leathers called the meeting to order at 12:16 p.m.

2. ROLL CALL

Attending: Commission members: Alfonzo Leathers, Alan Badger (new commission member sworn in on October 30), Mike Bartoszek, Rachel Brent, Tony Cleaver, Tony Cooper (arrived at 12:20 pm), Ralph Cossey, Jr., Bette Gilmore, Jennifer Hetzel, Catherine Mason and Jonathan Packer

City Staff: Martie Simpson - Executive Director of Finance, Dianne Morrow - Secretary and Traci Briggs - Deputy City Attorney

Absent: Rachel Jones - Accounting Specialist

3. DISCUSS AND CONSIDER APPROVAL OF AGENDA FOR THE REGULAR MEETING FOR NOVEMBER 8, 2013

Commissioner Cleaver moved to approve the agenda as listed, seconded by Commissioner Cossey. Motion passed unanimously.

4. DISCUSS AND CONSIDER APPROVAL OF MINUTES FOR THE OCTOBER 11, 2013 REGULAR MEETING.

Commissioner Cleaver moved to approve the minutes, seconded by Commissioner Packer. Commissioner Cossey requested to amend the Minutes to reflect that there was discussion about avoiding a quorum at the sub-committee meeting. City staff and Chairperson Leathers commented they believed the quorum rules were only addressed via email. City staff will review the recording from the last regular meeting if the motion fails. The motion passed 9 to 2 with Commissioners Cossey and Brent against it.

5. REVIEW ARTS COMMISSION ATTENDANCE RECORD

The Attendance Record was reviewed. Chairperson Leathers asked the commissioners to notify the secretary if they are unable to attend a meeting.

6. CITIZENS PETITION OR INFORMATION

A. Discuss any Arts Commission funded events attended by Arts Commissioners:

Commissioners attended the following:

- Killeen LULAC Council 4535 Foundation's Day of the Dead festival
Commissioner Hetzel noted that attendance might have been low because LULAC changed the day of the week for their event from a Friday to a Saturday. Commissioner Brent asked if LULAC had notified the commission of the change. Commissioner Hetzel clarified that their event was held on a Friday last year but this year it was held on a Saturday.

7. COURTESY REPORT FROM KILLEEN LULAC COUNCIL 4535 FOUNDATION'S 2013 HISPANIC HERITAGE FESTIVAL

Those present viewed a visual presentation from Killeen LULAC Council 4535 Foundation for their Hispanic Heritage Festival.

8. REPORT FROM KILLEEN ARTS COMMISSION RULES & REGULATIONS SUB-COMMITTEE

Chairperson Leathers briefly explained that we are trying to expand what we can do as an Arts Commission by broadening the scope of art. We are looking at creating a fourth category for sculptures/permanent art to attract more artists to our city and foster more creativity beyond events. The sub-committee started this approximately a year ago at the behest of the City Council. City staff is researching the process including who would own and take care of the permanent art that would be on public property. We are also looking at how to let the community know about the Arts Commission and what we do. Commissioner Packer, who is a sub-committee member, also explained that permanent art could not be a form of advertising. Several commissioners expressed a desire to discuss further. Chairperson Leathers explained today was only a report from the sub-committee and the commissioners would have a chance to discuss at the December 13 regular Arts Commission meeting where they would have a copy of the proposed red-lined changes to the Rules & Regulations. Commissioner Cooper, who was an audience member at the last sub-committee meeting, briefly brought up some items discussed at that sub-committee meeting. Chairperson Leathers explained there are many items that we would like to discuss, and we will in due time, but the current focus needs to be on creating a category for permanent art.

9. SELECT SIX REPRESENTATIVES TO ATTEND VIVE LES ARTS SOCIETE EVENT:

Event: Greater Tuna
Date/Time: November 15-16 @ 7:00 PM; November 22-23 @ 7:00 PM; November 24 @ 2:00 PM
Location: VLA Theatre - 3401 South W.S. Young Drive, Killeen
Fee: Adult \$20; Senior/Military \$18; Student \$15

Commissioners Badger, Cossey, Bartoszek, Gilmore, Cleaver, Hetzel and Mason will attend this event

10. SELECT SIX REPRESENTATIVES TO ATTEND LA CASA DE PUERTO RICO EVENT:

Event: The Musical of Christmas
Date/Time: December 7, 2013 @ 6:00 PM
Location: Killeen Civic & Conference Center, 3601 South W.S. Young Drive, Killeen
Fee: \$40.00

Commissioners Brent, Mason, Cooper, Leathers and Hetzel will attend this event

11. NEXT MEETING DATE

The next regular meeting was scheduled for Friday, December 13, 2013 @ 12:15 pm in Council Chambers.

12. ADJOURNMENT

The meeting adjourned at 12:40 pm.

Alfonzo Leathers, Chairperson

Dianne Morrow, Secretary